

MINUTES
TIGARD CITY COUNCIL MEETING
DECEMBER 11, 2001

- STUDY SESSION

Mayor Griffith opened the meeting at 6:30 p.m.

Council Present: Mayor Griffith, Councilors Moore, Patton, and Scheckla (arrived at 6:36 p.m.).

- > CITY MANAGER REVIEW FORMAT

City Manager Monahan referred to information that had been previously distributed to the City Council regarding the City Manager's review next May. The Council will discuss this further at its goal-setting meeting of January 14.

Note: Councilor Scheckla arrived at 6:36 p.m.

- > UPDATE ON THE STREET MAINTENANCE FEE STUDY

A memorandum was distributed to the City Council from City Engineer Gus Duenas with regard to an update on the street maintenance fee study. A draft study will be delivered to the Transportation Financing Strategies Task Force in February with a report to the City Council in March.

- > UPDATE ON POTENTIAL NEW LIBRARY BOND MEASURE

City Manager Monahan noted that the next steps call for a meeting with property owners adjacent to the proposed library site. Additional information will be available for the City Council next week. General discussion will be needed with regard to property value.

- EXECUTIVE SESSION: The Tigard City Council went into Executive Session at 6:50 p.m. under 192.660 1 (e) and (h) to discuss real property transaction negotiations and pending litigation.

Executive Session Adjourned: 7:20 p.m.

> CONTINUED DISCUSSION ON NEW LIBRARY BOND MEASURE

Council discussed the amount -- \$12.5 – 13 million -- that would be cited within the ballot measure for general obligation bonds. This amount of funding would provided sufficient means to carry out plans for the proposed new library in the “mid-range.” The amount proposed for the ballot measure would not be the full cost for the library building, improvements, site development and acquisition. Already “in hand” is \$1 million from bequests. In addition there are funds available in a general fund public facilities account. Council will be asked to give direction next week on the general fund dollars that have been set aside.

There was brief discussion on elements of the proposed ballot measure, including the funding amount that would be requested. It is anticipated the ballot title will be for a “not-to-exceed \$13 million” amount for a 20-year term.

Study Session adjourned at 7:35 p.m.

1. BUSINESS MEETING

1.1 Call to Order - City Council & Local Contract Review Board

Mayor Griffith called the meeting to order at 7:38 p.m.

1.2 Roll Call: Mayor Griffith, Councilors, Moore, Patton, and Scheckla.

1.3 Pledge of Allegiance

1.4 Council Communications & Liaison Reports: None

1.5 Call to Council and Staff for Non-Agenda Items: It was noted that Consent Agenda Item No. 3.5, Beaverton Intergovernmental Agreement, was rescheduled to December 18, 2001.

City Manager Monahan reminded Council that the December 18 meeting would be a regular business meeting; however, the cable television coverage would not be live (replays only).

2. VISITOR'S AGENDA

- Tigard High School Student Envoy Nathan Leamy presented a brief presentation to the City Council regarding activities of Tigard High Leadership. An outline of events was distributed to the City Council.

- Mr. Jack Polans, 16000 SW Queen Victoria Place, King City, Oregon 97224, distributed several items to the City Council. These items included the following:
 - A letter from Mr. Polans dated December 4, 2001
 - An article regarding "Jihad in America."
 - A letter from Mr. Polans dated December 11, 2001

All the above items are on file in the City Recorder's office.

Mr. Polans commented that he did not think the Police Department should receive fees for burglar alarm permits.

3. **CONSENT AGENDA:** Motion by Councilor by Councilor Scheckla, seconded by Councilor Patton to approve the Consent Agenda, with Item 3.5 removed.

- 3.1 Approve Council Minutes for September 25, October 9 and 16, 2001
- 3.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
- 3.3 Approve a Resolution Declaring Tigard's Intent to Join the Oregon Public Employees' Retirement System State & Local Government Rate Pool – Resolution No. 01- 72
- 3.4 Approve a Resolution Authorizing the Mayor to Execute and Endorse an Amendment to the Agreement with the League of Oregon Cities Governing the League Status as a Unit of Local Government – Resolution No. 01- 73
- ~~3.5 Approve an Intergovernmental Agreement with the City of Beaverton for the Construction of a Water System Intertie, and Authorize the City Manager to Sign the Agreement Set over to the December 18, 2001 meeting.~~

The Consent Agenda was approved by a unanimous vote of Council present:

Mayor Griffith	-	Yes
Councilor Moore	-	Yes
Councilor Patton	-	Yes
Councilor Scheckla	-	Yes

4. **CONSIDER AN ORDINANCE AMENDING CHAPTER 14.04 OF THE TIGARD MUNICIPAL CODE PERTAINING TO THE BUILDING CODE**

Building Official Gary Lampella presented a summary of the staff report. The staff report is on file in the City Recorder's office. Mr. Lampella advised that the proposed ordinance would renumber sections of the Tigard Municipal Code to reflect renumbering of various Oregon Revised Statutes and Oregon Administrative Rules. Other amendments proposed in the ordinance were the result of past Building Code changes and unnecessary language in the Tigard Municipal Code.

Motion by Councilor Patton, seconded by Councilor Scheckla, to adopt Ordinance No. 01-25.

ORDINANCE NO. 01-25 – AN ORDINANCE AMENDING CHAPTER 14.04 OF THE TIGARD MUNICIPAL CODE.

The motion was approved by a unanimous vote of Council present:

Mayor Griffith	-	Yes
Councilor Moore	-	Yes
Councilor Patton	-	Yes
Councilor Scheckla	-	Yes

5. **CONSIDER AN ORDINANCE AMENDING CHAPTER 13.09 OF THE TIGARD MUNICIPAL CODE PERTAINING TO REIMBURSEMENT DISTRICTS**

Project Engineer Greg Berry summarized the staff report. The staff report is on file in the City Recorder's office. The proposed ordinance offers language to clarify that a reimbursement fee is not a systems development charge.

Motion by Councilor Patton, seconded by Councilor Scheckla, to adopt Ordinance No. 01-26.

ORDINANCE NO 01-26 – AN ORDINANCE AMENDING CHAPTER 13.09, REIMBURSEMENT DISTRICTS, OF THE TIGARD MUNICIPAL CODE.

The motion was approved by a unanimous vote of Council present:

Mayor Griffith	-	Yes
Councilor Moore	-	Yes
Councilor Patton	-	Yes
Councilor Scheckla	-	Yes

6. COUNCIL LIAISON REPORTS

a. National League of Cities Conference

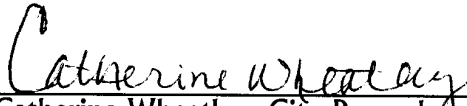
There was brief discussion by the Council members on the National League of Cities Conference the Mayor and Councilors Dirksen, Patton, and Scheckla, attended earlier this month. Mayor Griffith referred to a session he attended on leadership and noted that he discovered, during discussion on "visioning," that the City of Tigard is "head and shoulders" above many of the other cities in setting a vision for the community. Councilor Patton noted several items she found of interest during the conference that will be helpful during the goal-setting discussion. Councilor Scheckla referred to a youth session he attended, which offered some ideas for after-school programming.


7. NON AGENDA ITEMS: None

8. EXECUTIVE SESSION: None

9. ADJOURNMENT: 8:07 p.m.

Attest:


Catherine Wheatley, City Recorder


Mayor, City of Tigard
Date: 12-26-02

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